

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JULY 12, 2010

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for an organizational meeting at the Sun Chips Incubator meeting room, 101 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:02 p.m.

MEMBERS: Ki Gamble, Dale Hayse, Roberta Stauth, J. Wynn Fleener, Bill Odle, Chad Pore

ABSENT: Marilyn Brown

STAFF: Darin Headrick, Randy Fulton, Staci Derstein, Cassie Kirby

ELECT PRESIDENT: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth to nominate Ki Gamble as board president.
Yes: 6 No: 0 PASSED

A motion was made by Roberta Stauth and seconded by J. Wynn Fleener to elect Ki Gamble by acclamation.
Yes: 5 No: 1 (Ki Gamble abstained) PASSED

ELECT VICE PRESIDENT: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth to nominate Dale Hayse as board vice president.
Yes: 6 No: 0 PASSED

A motion was made by Roberta Stauth and seconded by J. Wynn Fleener to elect Dale Hayse by acclamation.
Yes: 5 No: 1 (Dale Hayse abstained) PASSED

APPOINT CLERK: A motion was made by Ki Gamble and seconded by Dale Hayse to appoint Cassie Kirby as board clerk.
Yes: 6 No: 0 PASSED

APPOINT TREASURER: A motion was made by Ki Gamble and seconded by Dale Hayse to appoint Heather Powell as board treasurer.
Yes: 6 No: 0 PASSED

APPROVE
AGENDA: A motion was made by Dale Hayse and seconded by Roberta Stauth to approve the agenda with one addition:
1. Appoint board member to FECT board of directors
Yes: 6 No: 0 PASSED

J. Wynn Fleener left the meeting at 8:07 p.m.

APPROVE
MINUTES: A motion was made by Chad Pore and seconded by Roberta Stauth to approve the minutes of the regular meeting held June 28, 2010.
Yes: 5 No: 0 PASSED

APPROVE
PAYMENT
OF BILLS: A motion was made by Chad Pore and seconded by Roberta Stauth to approve payment of July bills in the amount of \$2,635,934.87.
Yes: 5 No: 0 PASSED

APPROVE
APPOINTMENTS
FOR 2010-11: A motion was made by Chad Pore and seconded by Dale Hayse to approve the following appointments for the 2010-11 school year:
1. Randy Fulton, truant officer for high school
2. Staci Derstein, truant officer for pre-K - 8
3. Staci Derstein, Title I coordinator
4. Darin Headrick, Title IX coordinator
5. Darin Headrick, KPERS designated agent
6. Darin Headrick, transportation supervisor
7. Cassie Kirby, health insurance designated agent
8. Staci Derstein, deputy clerk
9. Kiowa County Signal, official publication for public notices
10. Cassie Kirby, food service representative
11. Robert Eisenhauer, board attorney
12. Greensburg State Bank, official depository for checking
13. Cassie Kirby, Freedom of Information officer
14. Sue Greenleaf, homeless coordinator
Yes: 5 No: 0 PASSED

APPOINT
GOV'T
RELATIONS: A motion was made by Ki Gamble and seconded by Roberta Stauth to appoint Dale Hayse as governmental relations representative for 2010-11.
Yes: 5 No: 0 PASSED

APPOINT
A-PLUS
NETWORK REP: A motion was made by Ki Gamble and seconded by Dale Hayse to appoint J. Wynn Fleener as A-Plus Network representative for 2010-11.
Yes: 5 No: 0 PASSED

TABLE SCKSEC REP:	<p>A motion was made by Dale Hayse and seconded by Chad Pore to table appointment of a representative to the South Central Kansas Special Educational Cooperative.</p> <p>Yes: 5 No: 0 PASSED</p>
SET MEETING DATES/TIMES:	<p>A motion was made by Roberta Stauth and seconded by Bill Odle to approve the following resolution:</p> <p>Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 422, Kiowa County, Kansas, at its regular meeting held July 12, 2010, established the following meeting schedule for regular board of education meetings to be held during the 2010-11 school year:</p> <p>Unless otherwise noted, meetings will start at 8:00 p.m. from July through October and April through June; and will start at 7:30 p.m. from November through March. Meeting dates are as follows: July 26; August 4 (12:00 noon), August 9 and 23; September 13 and 27; October 11 and 25; November 8 and 22; December 13; January 10 and 24; February 14 and 28; March 7 and 21; April 11 and 25 (7:00 a.m.); May 9 and 23; June 13 and 29. Meetings will be held at the school, 710 S. Main Street. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.</p> <p>The board of education reserves the right to adjourn any regular meeting to another time and place.</p> <p>Yes: 5 No: 0 PASSED</p>
INVESTMENT OF FUNDS:	<p>A motion was made by Roberta Stauth and seconded by Bill Odle to accept the high bid submitted by Centera Bank for the district's idle funds of .31 percent above the state rate established by K.S.A. 12-675.</p> <p>Yes: 5 No: 0 PASSED</p>
ADOPT GAAP WAIVER:	<p>A motion was made by Dale Hayse and seconded by Chad Pore to adopt a waiver from generally accepted accounting principles which includes fixed asset accounting. Resolution attached.</p> <p>Yes: 5 No: 0 PASSED</p>

- RESCIND
POLICY/ADOPT
HANDBOOK: A motion was made by Dale Hayse and seconded by Bill Odle to rescind all policy statements found in the minutes of the meetings of this Board of Education held prior to June 30, 2010, and that the Board of Education adopt the policy manual as presented by the superintendent of schools to govern this school district during the 2010-11 school year, subject to periodic review, amendment, and revision by the Board of Education.
Yes: 5 No: 0 PASSED
- SET
MILEAGE
RATE: A motion was made by Dale Hayse and seconded by Chad Pore to establish the 2010-11 mileage rate of reimbursement at 50 cents.
Yes: 5 No: 0 PASSED
- SET PETTY
CASH LIMITS: A motion was made by Chad Pore and seconded by Dale Hayse to establish petty cash limits of \$1,500 for the clerk, \$150 for the high school and \$150 for the elementary/junior high.
Yes: 5 No: 0 PASSED
- APPROVE
MEAL PRICES,
ENROLLMENT
FEES: A motion was made by Chad Pore and seconded by Bill Odle to approve the following prices and fees for the 2010-11 year: K-5 lunch - \$2.00; 6-8 lunch - \$2.15; 9-12 lunch - \$2.25; staff lunch - \$3.25; other adult lunch - \$4.25; K-5 breakfast - \$1.00; 6-12 breakfast - \$1.20; adult breakfast - \$1.85; K-5 classroom milk - \$25.00/year; K-12 enrollment fee - \$30; 5-12 towel fee - \$10; 9-12 shop & art fee - \$10 each; 5-12 band rental fee - \$25; 5-12 band/vocal fee - \$5 each; 9-12 laptop computer user fee - \$50. **Fees which are waived for 2010-11 are: K-12 enrollment fee; 5-12 towel fee; 9-12 shop and art fees; and 5-12 band/vocal fees.**
Yes: 5 No: 0 PASSED
- APPROVE
AUDITING
CONTRACT: A motion was made by Dale Hayse and seconded by Roberta Stauth to approve the auditing firm of VonFeldt, Bauer & VonFeldt for auditing services for the 2010-11 school year.
Yes: 5 No: 0 PASSED
- 1,116 HOUR
SCHOOL YEAR: A motion was made by Dale Hayse and seconded by Roberta Stauth to approve a minimum of 1,116 hours for the 2010-11 school year.
Yes: 5 No: 0 PASSED
- APPOINT
HEARING
OFFICER: A motion was made by Dale Hayse and seconded by Chad Pore to appoint the Board President as hearing officer for free and reduced meal application appeals.
Yes: 5 No: 0 PASSED

APPROVE
NUTRITION
AGREEMENT:

A motion was made by Chad Pore and seconded by Bill Odle to approve the 2010-11 Child Nutrition Program Agreement.
Yes: 5 No: 0 PASSED

APPROVE
CONTRACT
FOR HEALTH
SERVICES:

A motion was made by Roberta Stauth and seconded by Bill Odle to approve a contract with the Kiowa County Health Department for health services for 2010-11 at a fee of \$20 per hour.
Yes: 5 No: 0 PASSED

Dale Hayse left the room at 9:26 p.m.

PURCHASE
PROPERTY:

A motion was made by Chad Pore and seconded by Bill Odle to approve purchase of property at 1214 S. Main at a cost of \$205,000.
Yes: 4 No: 0 PASSED

Dale Hayse returned to the meeting at 9:33 p.m.

PURCHASE
STUDENT
INSURANCE:

A motion was made by Bill Odle and seconded by Chad Pore to purchase school-time accident coverage for all students and supplemental catastrophic activities group coverage from Student Assurance Services, Inc.
Yes: 5 No: 0 PASSED

REPORTS:

Elementary/junior high Principal Staci Derstein reported that some of the newly-hired teachers have moved to Kiowa County.

High school Principal Randy Fulton reported on volleyball camp.

Superintendent Darin Headrick reported on tentative grand opening/ribbon cutting plans.

APPOINT
FECT REP.:

A motion was made by Dale Hayse and seconded by Bill Odle to appoint Roberta Stauth as representative to the Friends of Education Charitable Trust board of directors, for a term expiring June 30, 2012.
Yes: 5 No: 0 PASSED

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ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:16 p.m.

President, Board of Education

Clerk, Board of Education